

Commission Meeting

2011-05-25 09:30:00.0

Joseph P. Bort MetroCenter Lawrence D.
Dahms Auditorium 101 - Eighth Street Oakland,
California 94607

This agenda was updated 2011-09-30

*14:26:29.0. It is accurate to the best of our
knowledge at that time.*

*For assistance, please contact Rosy Leyva,
rleyva@mtc.ca.gov, 510.817.5775*

*This meeting will be [audiocast](#) on the MTC Web
site during the meeting, and an [audio file](#) will be
available for approximately one month after the
meeting date.*

Chair

Adrienne J. Tissier

Vice Chair

Amy Rein Worth

Members

Tom Azumbrado Tom Bates David
Campos Dave Cortese Bill Dodd Dorene
M. Giacomini Federal D. Glover Mark
Green Scott Haggerty Anne W. Halsted
Steve Kinsey Sam Liccardo Jake
Mackenzie Kevin Mullin Bijan Sartipi
James P. Spering Scott Wiener

Roll Call

1.

Action: Confirm Quorum***

2. **Pledge of Allegiance**

Chair's Report

3. **Presented by:** Tissier

Action: Information

**Resolution No. 4016 - Resolution of Appreciation for Commissioner Jon Rubin on
the Occasion of his Departure from the MTC Commission.**

Action: Approval

Policy Advisory Council Report -

4. **Presented by:** Branson

Action: Information

Executive Director's Report -

5. **Presented by:** Heminger

Action: Information

Commissioner Comments

6.

Action: Information

Consent Calendar

7.

Action: Approval

Commission Meeting Minutes - April 27, 2011.*

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- [April 27 2011 Minutes.pdf](#)

Resolution Nos. 3518, Revised, 3788, Revised and 3881, Revised - LIFT and Cycle 1 Lifeline Program Revisions and Santa Clara County Cycle 2 Lifeline Programming.*

- • [tmp-3518.pdf](#)
- [tmp-3788.pdf](#)
- [tmp-3881.pdf](#)

Resolution No. 3882, Revised - Proposition 1B - transit Security: FY 2009-10 and Fy 2010-11 Population-based Funds Allocation Requests.*

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- [tmp-3882.pdf](#)

Resolution No. 3914, Revised - Proposed Rescission of AB 1171 Funds.*

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- [tmp-3914.pdf](#)

Resolution No. 3975, Revised - 2011 Transportation Improvement Program (TIP) Amendment 2011-06.*

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- [tmp-3975.pdf](#)

Resolution No. 4012 - New Freedom Cycle 4 Program Guidelines for large urbanized areas.*

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- [tmp-4012.pdf](#)

Standing Committee Minutes

Draft Committee minutes are presented for information only as background for items that will be taken up by the full Commission. The respective committees at their next regular meetings will approve the minutes.

Administration Committee Meeting Draft Minutes - May 11, 2011.*

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- [7 AdminDraftMinutes May.pdf](#)

- **Programming and Allocations Committee meeting Draft minutes - May 11, 2011.**

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- **Planning Committee meeting Draft minutes - May 13, 2011.**
 - **Operations Committee Meeting Draft minutes - May 13, 2011.**
 - Legislation Committee Meeting Draft minutes - May 13, 2011.***
 - [7_LegDraftMinutesMay.pdf](#)

Committee Reports

Administration Committee

8.

Presented by: Haggerty

Resolution No. 4010 - FY 2011-12 Overall Work Program (OWP) Planning Certification and Authorization for Execution of Agreement for Federal Planning Grants.*

Approval of the Overall Work Program (OWP) which guides the collaborative metropolitan transportation planning process involving MTC, ABAG, Caltrans, and other local

a. *transportation partners.*

Action: Approval

- [8a_Res-4010.pdf](#)

- [OWP.PDF](#)

Programming and Allocations Committee -

9.

Presented by: Kinsey

Resolution Nos. 3723, Revised and 3925, Revised - Station Area and Land Use Planning Grant Recommendations of \$2.7 million.*

a. **Action:** Approval

- [9_Station_Area_Plans_Warm_Springs_Report.5-25-11.pdf](#)

- [tmp-3723_and tmp-3925.pdf](#)

Legislation Committee -

10. Presented by: Haggerty

Action: Approval

a. **AB 1086 (Wieczowski)**

Alameda County Sales Tax: Temporary Exception to Two Percent Cap.

Action: Approval

Recommended position: Support

• [10_LegisRecsMay2011.pdf](#)

AB 345 (Atkins) -

Vehicle Traffic Control Devices: Consultatin with Non-Motorized users.

b. Action: Approval

Recommended position: Support

• [10_LegisRecsMay2011.pdf](#)

AB 710 (Skinner)

Infill Development & Sustainable Community Act.

c. Action: Approval

Recommended position: Support

• [10_LegisRecsMay2011.pdf](#)

AB 892 (Carter)

Federal Pilot Program: national Environmental Policy Act Delegation.

d. Action: Approval

Recommended position: Support

• [10_LegisRecsMay2011.pdf](#)

AB 427 (Perez)

Proposition 1B: Transportation Bond Funds: Transit System Safety.

e. Action: Approval

Recommended position: Support

• [10_LegisRecsMay2011.pdf](#)

H.R. 1123 (Richardson) -

Transportation Infrastructure Finance and Innovation Act (TIFIA) Expansion.

f. Action: Approval

Recommended position: Support

- [10 LegisRecsMay2011.pdf](#)

Status Report on the Strategic planning for a Joint Regional Agency Co-location Facility.*

- The Commission will receive an updated status report on the work by CB Richard Ellis (CBRE) to identify market options in both Oakland and San Francisco for a joint regional government facility with the Bay Area Quality Management District and the Association of Bay Area Governments. In Closed Session, CBRE will present their findings and short-list recommendations for consideration by the MTC Commission.*
- 11.**

Action: Approval

- [11 Open Session Staff Report.pdf](#)
- [11 Strategic Planning Update .Revised.pdf](#)

Closed Session

- 12.** *MTC will meet in closed session pursuant to Government Code Section 54956.8 to confer with real property negotiators to discuss a potential acquisition and/or lease with option to purchase of real property, subject to receipt of sufficient financing, as follows:*

Negotiating Parties: For MTC: Metropolitan Transportation Commission and CB Richard Ellis:

♣ *MTC Negotiators: Steve Heminger, Executive Director, Brian Mayhew, Chief Financial Officer and Darin R. Bosch, CBRE Senior Vice President For Counterparties: ♣ For 1945 Broadway Street, Oakland CA: John Guillory, Northbridge Partners (Agent) ♣ For 1221 Broadway Street, Oakland CA: Craig Zodikoff, CresaPartners (Agent) ♣ For 1100 Broadway Street, Oakland CA: Ken Meyersieck, Colliers (Agent) ♣ For 875 Stevenson Street, San Francisco CA: Jim Collins, Shorenstein Realty Services, LP (Agent) ♣ For 390 Main Street San Francisco, CA: John Jenson, Grubb & Ellis (Agent)*

Potential Addresses; Owned by the Corresponding Parties as listed:

♣ *1945 Broadway Street, Oakland CA: Sears Development Company, to be developed with Phelps Development and SUDA (Owner) ♣ 1221 Broadway Street, Oakland CA: The Clorox*

Company (Owner) ♣ 1100 Broadway Street, Oakland CA: SKS Investments, LLC (Owner) ♣ 875 Stevenson Street, San Francisco CA: Shorenstein Realty Services, LP (Owner) ♣ 390 Main Street, San Francisco, CA: Angelo, Gordon & Co., L.P. Amerimar Enterprises, Inc and Barnes RHPO Partners, LLC (Joint Venture)

Under Negotiation: Price and Terms.

Open Session

13.

Action: Approval

Public Comment

14.

Action: Information

15. Adjournment

Next meeting

2011-06-22 09:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 - Eighth Street

Oakland, California 94607

*Attachment to Commission members and other officials. (Copies available at meeting).

**All items on the agenda are subject to action and/or change by the Commission.

*** A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in

alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.